#### **APPROVED**

## Board of Police Commission Regular Meeting September 28, 2010

Chairman D'Errico called the meeting to order at 6:00 P.M.

Present: Chairman D'Errico, Commissioners Lazaroff, McLoughlin, Monz, and Calafiore, Chief DiCarlo, and Deputy Chief McLoughlin.

Chairman D'Errico asked for a motion to approve the minutes of the July 27, 2010 regular meeting and executive session. A motion to approve was made by Commissioner Monz, second by Commissioner Calafiore. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for July and August. A motion to approve was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

### CORRESPONDENCE

- 1. On behalf of the Temple Pines Housing tenants, Anne McKeon thanked Officer Compare for the many times he has changed the perimeter lighting bulbs.
- 2. Al Jannotta of Sav-Rite Liquors thanked Sergeant Glen, Officer O'Keeffe, Officer Janosko, and Officer Compare who went over and above in handling and arresting shoplifters.
- 3. Guilford Police Chief Thomas Terribile thanked Detective Harton for stopping the suspect car and taking the suspect into custody immediately after a robbery in Guilford.

#### CHAIRMAN'S REPORT

A request has been made to the Board of Finance for permission to hire two officers now. The positions were frozen for 12 months after two retirements in May. Chief DiCarlo discussed the high cost of overtime to fill the positions. The Board of Finance will discuss this at their October meeting.

Officer James Brennan introduced K-9 Zeus to the Commission. They have been in intensive training for the last 3 weeks. A typical day includes grass tracking, hard surface tracking, obedience, narcotics, and obedience again at the end of the day. Officer Brennan and Zeus will complete their training during the first week of November.

#### CHIEF'S REPORT

Chief reported that the department has received many donations for the K-9 program. Barbara Breau, DVM owner of Montowese Veterinary Clinic has donated her medical services. New Haven Central Hospital for Veterinary Medicine will provide emergency care if needed at a discount of 20%.

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Chief reported \$45,000.00 was spent in overtime this month. The two frozen police officer positions, two long term injuries, and training are some of the reasons.

Traffic – three fatal traffic accidents have occurred in the last several months. Sergeant DePalma and Officer Compare are doing a tremendous job in accident reconstruction.

Training – Deputy Chief has reserved two seats at POST for new hires. He has not heard back from the Department of Justice about the COPS GRANT that he applied for. The SWAT team participated in the SWAT Challenge in August. The entire department will be recertified in firearms. In November Eric Daigle of Daigle Law Group, LLC will train officers in civil liability, use of force, and updated taser usage. The attorney will also review the department's operations policies.

A request was made for stop signs at the intersection of Giles Avenue and Locust Avenue. This intersection would become a 4-way stop. Chief said it is an industrial area with heavy truck traffic. Chief concurs with the traffic division that the signs be posted. Chairman D'Errico asked for a motion to change the intersection from a 2-way stop to a 4-way stop. Commissioner McLoughlin made the motion, second by Commissioner Monz. The motion passed unanimously. Warning signs will be posted indicating when the stop signs will be posted. Letters will be sent to area businesses.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner McLoughlin made the motion, second by Commissioner Monz. The motion passed unanimously. The time was 6:25 P.M.

Respectfully submitted,
Larry Lazaroff, Secretary

#### **APPROVED**

# Board of Police Commission Executive Session September 28, 2010

Chairman D'Errico called the meeting to order at 6:30 P.M.

Present: Chairman D'Errico, Commissioners Lazaroff, Monz, McLoughlin, Calafiore, Chief DiCarlo, and Deputy Chief McLoughlin.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner Lazaroff made the motion, second by Commissioner McLoughlin. The motion passed unanimously. The time was 6:39 P.M.

Respectfully submitted,

Thomas McLoughlin, Deputy Chief of Police